



TO,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

28th March, 2024

BSE Script Code: 530401

**SUB: Closure of Trading Window pursuant to the Securities and Exchange
Board of India (Prohibition of Insider Trading) Regulations, 2015
("Insider Trading Regulations")**

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors, Designated persons and their immediate relatives from 1st April, 2024 till the end of 48 hours from the conclusion of the Board Meeting Scheduled for Consideration and Approval of Audited Financial Results by the Company for the Fourth quarter and year ended March 31, 2024.

The date of the Board Meeting to consider and approve, inter-alia, the Audited Financial Results for the Fourth quarter and year ended March 31, 2024 shall be intimated in due course.

Accordingly, all Directors, Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same in your record.

Thanking You

Yours truly,

For, Vinyoflex Limited

(VINODKUMAR KHIMJI TILVA)
Managing Director
DIN: 00275279



VINYOFLEX LIMITED